



# MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2018/205

Date: November 02, 2018

To,

<b>Head, Listing Compliance Department</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrp Code/Symbol: 539957; MGL</b>	<b>Head, Listing Compliance Department</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 <b>Script Symbol: MGL</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director.**

Dear Sir/Madam,

In continuation to our letter dated October 26, 2018, we wish to inform you that the Board of Directors, through Circular Resolution passed today, have approved the appointment of Mr. Ashu Shinghal (DIN: 08268176), Chief General Manager (CSPA), GAIL (India) Limited as an Additional Director (Non-Executive Non-Independent) on the Board of Mahanagar Gas Limited with effect from November 02, 2018.

Mr. Ashu Shinghal is not related to any Director on the Board of the Company. He is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The brief profile of Mr. Ashu Shinghal is attached as **Annexure I**.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Mahanagar Gas Limited

**Alok Mishra**  
**Company Secretary and Compliance Officer**



Encl.: As above

**Brief Profile of Mr. Ashu Shinghal**

Mr. Ashu Shinghal, aged 49 years, holds a Bachelor's degree in (Mechanical Engineering) from REC, Silchar and also holds a Master's degree in Business Administration (MBA) with specialization in Operation Management. He is presently heading Corporate Strategy, Planning & Advocacy function at GAIL (India) Limited as Chief General Manager.

Mr. Ashu Shinghal, professionally has more than 27 years of experience in hydrocarbon sector covering diverse functional areas such as Corporate Strategy formulation exercises, Project Execution (including large projects in the area of cross country Gas Pipelines, Petrochemical and LNG) and was also heading technical advisory cell to C&MD and Director. He has an overall coordination and monitoring experience of successful implementation of several mega pipeline projects involving capex plan of 15,000 Crores such as DVPL, DUPL, DPPL etc.

Mr. Shinghal has been instrumental in leading the Profit Maximization Project across GAIL for improving the operational efficiencies, cost reduction and revenue maximization in all core business segments. Implementation of the identified initiatives led to the accrual / realization of benefits to GAIL to the tune of Rs. 1,000 Crores. He extensively worked with very close association to the top management towards enhancing Corporate Governance performance in GAIL and its subsidiaries while getting involved in strategic decision making of the company. He has contributed to comprehensive policy revision for strengthening the processes in the areas of Contracts & Procurement, Delegation of Power, O&M etc.

He was a part of the Industrial delegation from India in prestigious International Visitor Leadership program by US Govt. He has received citation/appreciation letter from C&MD, GAIL along with cash reward on few occasions for outstanding contribution in project execution.

